

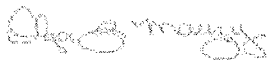
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 4, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 8th day of October, 2013** the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent for approval of an award to Industrial Audio/Video, Inc., on basis of lowest priced proposal, for reconfiguration and upgrade of Audio/Video for the Command Center, Operation Offices and Meeting Rooms for Harris County Office of Homeland Security and Emergency Management in the amount of \$109,903.
2. Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for consultation with the County Attorney concerning David Scherz, Jr. v. Harris County, et al., 4:13-CV-2562, and 4:13-CV-2645 filed in the United States District Court for the Southern District of Texas, Houston Division and upon completion thereof to take further action as appropriate including approval of a special counsel agreement with Richard Cobb.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

October 4, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 8, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.19

AGENDA

October 8, 2013

10:00 a.m.

Opening prayer by Pastor Terry K. Anderson of Lilly Grove Missionary Baptist Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace

17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 2 Part B, DP1, DP2, and DP3 for the Beamer Road project in Precinct 1 (UPIN 0210100002).
 - b. Tract 7B for the Grand Parkway Segment E project in Precinct 3 (UPIN 0405043005).
 - c. Tracts 22, 23, 27, and 33 for the Hufsmith-Kohrville Road-2 project in Precinct 4 (UPIN 12104M23NP01).
2. Recommendation that the court authorize the county to accept from SA Vet Investments, LLC, and Chayn Mousa the donation of Tracts 1 and 2 for the Cagle-Whitmore Dog Park in Precinct 4, and for the County Judge to execute the donation form and the parking lease agreement.
3. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 19 for the Mueschke Road-5 project in Precinct 3 in the amount of \$15,461, \$700 over the appraised value (UPIN 131033020707).
 - b. Tract 3 for the Louetta Road-9 project in Precinct 4 in the amount of \$1,830, \$700 over the appraised value (UPIN 13104MF02).
4. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the State of Texas certain property on the south side of US-290 at Channel E115-04-00 for the appraised value of \$17,640 in connection with widening of US-290 in Precinct 4, and for the County Judge to execute the deed and memorandum of agreement.
5. Recommendation that the County Judge execute a correction deed and an amended and restated drainage/detention easement document by and between the county and Bridgeland Development, LP, to modify a previous property conveyance to the county from Bridgeland Development, LP, to include Parcels 21A, 22C, and 22D in connection with Segment E of the Grand Parkway in Precinct 3.

6. Recommendation that the County Judge execute a special warranty deed on behalf of the county donating to the Flood Control District certain property along the west side of the Grand Parkway and south of future West Road in Precinct 3 for flood control and drainage purposes along with additional park and recreational space, and for the County Judge to execute the special warranty deed on behalf of the district to acknowledge acceptance of the property.
7. Recommendation that the County Judge execute a special warranty deed on behalf of the Flood Control District donating to the county certain property north of Archbishop Joseph Fiorenza Park and east of Eldridge Parkway in Precinct 3 for park and recreational purposes, and for the County Judge to execute the special warranty deed on behalf of the county to acknowledge acceptance of the property.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. D&W Contractors, Inc., for road construction at Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1, resulting in a reduction of \$248,259 from the contract amount (12/0292-2, APIN 08101M009V).
 - b. Alcott, Inc., dba TCH, for proposed waterlines at Adair Park in Precinct 1, resulting in an addition of \$9,050 to the contract amount (13/0013-2, UPIN 11289M23L60L).
 - c. Angel Brothers Enterprises, Inc., for on-call services in connection with asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-1, UPIN 11102M23JK01).
 - d. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Fairmont Parkway to Spencer Highway for the General Land Office 2.2-No. 11 project in Precinct 2, resulting in an addition of \$24,673 to the contract amount (13/0076-2, UPIN 11102M23KN01).
 - e. Menade, Inc., for construction of a hike and bike trail for pedestrian and bicyclist transportation enhancements in Precinct 2, adding 18 calendar days and resulting in no change to the contract amount (13/0094-1, UPIN 13102MF02W01).
 - f. Southwest Signal Supply, Inc., for Spring Cypress Road traffic signals in Precinct 3, adding 116 calendar days and resulting in no change to the contract amount (12/0124-1, UPIN 11289M23L301).
 - g. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3, adding 21 calendar days and resulting in an addition of \$14,216 to the contract amount (13/0029-2, UPIN 13103MF02A01).
 - h. Angel Brothers Enterprises, Inc., for construction of Huffmeister Road in Precinct 3, resulting in an addition of \$99,283 to the contract amount (13/0060-1, APIN 09103M23B4).
 - i. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4, resulting in a reduction of \$160,423 from the contract amount (12/0255-2, UPIN 13104MF03G01).

- j. W.W. Webber, LLC, for Sam Houston Tollway Southwest widening from east of Bellfort to east of Fuqua in Precinct 1, adding 107 calendar days and resulting in no change to the contract amount (11/0160).
2. Recommendation for approval of substantial completion certificates for:
 - a. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and related improvements at the intersection of Aldine Westfield Road, Riley Fuzzel, and Goedecke Road in Precinct 4 (UPIN 12104M23NJ01).
 - b. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4 (UPIN 13104MF03F01).
 - c. Durwood Greene Construction Co., for road construction on Gosling Road from Kuykendahl Road to Spring Stuebner Road in Precinct 4 (UPIN 12104M23NQ01).
 3. Recommendation for authorization to execute engineering services agreements with:
 - a. Lockwood, Andrews & Newnam, Inc., in the amount of \$2.1 million to provide construction management assistance in connection with the county's Tomball Tollway project in Precinct 4.
 - b. Tolunay-Wong Engineers, Inc., in the amount of \$460,000 to provide materials testing and inspection services in connection with the county's Tomball Tollway project in Precinct 4.
 4. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$65,082 for testing and inspection services in connection with repairing, milling, and overlay of various roads along Red Bluff Road for the BetterStreets2Neighborhoods community program in Precinct 2.
 5. Recommendation for authorization to negotiate with Geotest Engineering, Inc., for material testing services in connection with road construction on Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
- c. **Toll Road Authority**
1. Recommendation for authorization to negotiate an engineering services agreement with Klotz Associates, Inc., for design services in support of widening the Hardy Toll Road from approximately FM-1960 to the proposed Grand Parkway in Precinct 4.
 2. Request for authorization to correct the payroll record of an employee.
- d. **Flood Control District**
1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Harris County for a hike and bike trail around Unit A521-01-00 and along the north side of Unit A121-00-00, and to allow the county to use the portion of the property owned in fee by the district in the Clear Creek watershed in Precinct 1.

- b. Harris County for a hike and bike trail along both sides of Unit A118-00-00 between Hope Village Road and Constitution Lane, and around Unit A518-01-00 between Hope Village Road north to Blue Mesa Ridge Drive, and to allow the county to use the portion of the property owned in fee by the district in the Clear Creek watershed in Precinct 1.
 - c. Interstate Municipal Utility District to allow the MUD to add additional lands to install and maintain various landscaping and related appurtenances for a hike and bike trail along the east side of Unit T101-00-00 between Unit T501-02-00 and the IH-10 eastbound frontage road, and to allow the MUD to use the portion of the property owned in fee by the district and where the district owns an easement in the Mason Creek watershed in Precinct 3.
2. Recommendation for authorization to close projects:
 - a. A520-03-00-R002 for additional property acquisition for the Mud Gully detention basin project in Precinct 1 (UPIN 100900A520R3).
 - b. U100-00-00-E007 to implement a regional flood control plan through the use of impact fees in the Upper Langham Creek watershed in Precinct 3 (UPIN 100900U100E7).
3. Recommendation for authorization to negotiate with various firms for civil design, materials testing, planning, feasibility, and surveying services for certain projects in Precinct 2.
4. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for the Jersey Meadows stormwater detention basin expansion project in the White Oak Bayou watershed in Precinct 4, adding 30 working days and resulting in an addition of \$47,772 to the contract amount (12/0052-01, UPIN 090900E535E4).
5. Recommendation for authorization to reopen project J100-00-00-R001 for right of way investigation and acquisition of floodplain property within the Spring Creek watershed in support of the Spring Creek Greenway project in Precinct 4.
6. Recommendation for authorization to continue leasing seven climate-controlled storage units and three parking spaces from T.C. Jester & 18th, Ltd., dba Heights Self Storage, at a total annual cost of \$24,816 for the period ending October 31, 2014.
7. Recommendation for authorization to renew an annual subscription to the Water Environment Research Foundation to aid in promoting research and development in water quality science and technology at a cost of \$10,873.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Ashley Pointe, Section 10 in Precinct 1; S&V Surveying, Incorporated.
 - b. Imperial Green Business Park in Precinct 1; Windrose Land Services, Incorporated.
 - c. Summer Lake Ranch, Section 5 in Precinct 1; Benchmark Engineering Corporation.
 - d. Cobbley Estate in Precinct 2; Cervantes Engineering, Incorporated.
 - e. Old Dominion Subdivision in Precinct 2; South Texas Surveying Associates, Incorporated.
 - f. Will Clayton Timber Square Subdivision in Precinct 2; Momentum Engineering+Surveying.
 - g. Mason Creek Corporate, Section 3 in Precinct 3; IDS Engineering Group.
 - h. East Lake at Gleannloch Farms in Precinct 4; LJA Engineering, Incorporated.
 - i. HIEP LE Tract in Precinct 4; E.I.C. Surveying Company.
 - j. Mirtron AC and Heating Company Subdivision in Precinct 4; AMC Engineers.
 - k. Richbourg Estates in Precinct 4; Eby Engineers, Incorporated.
 - l. Shadow Creek South, Sections 1 and 2 in Precinct 4; R.G. Miller Engineers.

2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Gunda Corporation, LLC, in the amount of \$114,950 for engineering services in connection with construction of Jacinto Port Boulevard from west of Sheldon Road to west of Sam Houston Parkway, and Peninsula Boulevard from the split from Jacinto Port Boulevard to the end of Harris County Road right of way in Precinct 2 (UPIN 14102MF08601).
 - b. SES Horizon Consulting Engineers, Inc., in the additional amount of \$100,000 for on-call engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Channelview area in Precinct 2.
 - c. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$30,000 for engineering services in connection with reconstruction of Harbour Drive between West Indies Court and Windward Lane, and the cul-de-sac ends of Grenada Lane and Windward Lane in the City of Nassau Bay in Precinct 2 (UPIN 13102MF03A01).
 - d. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$74,267 for engineering services in connection with construction of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).

3. Recommendation for authorization to negotiate with:
 - a. Professional Service Industries, Inc., for environmental consulting services related to asbestos abatement and other select material removal and disposal in connection with the Astrodome project.
 - b. Kirksey Architecture for architectural services in connection with the design, bidding, and construction of the 5749 South Loop East renovation project.

- c. EPIC Transportation Group, LP; Crouch Environmental Services, Inc.; HTS Consultants; CivilTech Engineering, Inc.; and West Belt Surveying, Inc., for engineering, environmental, geotechnical, hydraulics, hydrology, surveying, and traffic services in connection with design and construction of the Center Street extension from Genoa Red Bluff Road to the north in Pasadena in Precinct 2.
4. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for 308 Furman, Ltd., in amounts of \$2,320 and \$4,120 for Brunswick Meadows, Sections 8 and 11 in Precinct 1.
5. Recommendation for release of financial surety for:
 - a. CW SCOA West, LP, in the amount of \$2,100 for Towne Lake, Section 4 in Precinct 3.
 - b. CW SCOA West, LP, in the amount of \$2,370 for Towne Lake, Section 4 partial replat and extension in Precinct 3.
 - c. Blue Ridge Partners, Ltd., in the amount of \$2,400 for Villages of Northpointe, Section 14 in Precinct 4.
6. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 402 for maintenance of non-standard elements in connection with roads and bridges within Generation Park in Precinct 1.
 - b. Harris County Water Supply & Control District No. 36 to relocate/adjust various district utilities in connection with drainage improvements along Freeport Street between IH-10 and Hollypark Drive and the surrounding area in Precinct 2 (UPIN 14102M23JZ02).
 - c. Harris County Municipal Utility District No. 501 in connection with the submerged storm sewer system for Towne Lake, Section 31 in Precinct 3.
7. Recommendation that the County Judge execute a settlement agreement with Union Pacific Railroad Company for right of way utility adjustments in connection with improvements to C.E. King Parkway from US-90 to the north, and that the County Auditor issue a check in the amount of \$24,545 to UPRC for the agreed value of services (UPIN 09101M00E9).
8. Recommendation that the County Judge execute a land use restrictions for preservation and protection of natural habitat instrument for a parcel of land for a preservation site in connection with the West Greens Road roadway improvement project from east of SH-249 to Cutten Road in Precinct 4.
9. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$8,170 and two workers compensation recoveries in the total amount of \$1,477; tort claim settlement recommendations in the total amount of \$2,391; denial of eight claims for damages; transmittal of claims for damages received during the period ending October 1, 2013; and for the County Judge to execute releases in exchange for payments to the county in the total amount of \$222,073 in connection with settlement of accident claims.
- b. Request for approval of an amendment to the Effective Communications Policy for Harris County Courts as mandated by the Americans with Disabilities Act.
- c. Transmittal of investment transactions and maturities for the period of September 17-30, 2013.
- d. Request for approval of payment for interest due on a commercial paper note.
- e. Request by Financial Management and the Public Infrastructure Department for authorization to reduce commercial paper funding for renovations to the Delta Building at 10555 Northwest Freeway.
- f. Request by Financial Management and the Information Technology Center for approval of commercial paper funding for data center expansion and network enhancements capital improvement projects.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of Justices of the Peace 6.1, 7.1, and 7.2 in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Robert Schmitz Properties #A, LLC, for lease of storage space at 17109 Clay Road for Justice of the Peace 5.2 for the period of October 1, 2013-September 30, 2014 at an annual cost of \$10,647.

- b. Request for authorization to renew annual agreements with:
 - 1. CryoGene Partners for lease of storage space at 9300 Kirby Drive for the Institute of Forensic Sciences for the period of November 1, 2013-October 31, 2014 at an annual cost of \$30,024.
 - 2. 16211 Highway 6, Ltd., for lease of space at 16233 Clay Road for a Public Health clinic for the period of November 1, 2013-October 31, 2014 at an annual cost of \$41,860.
 - 3. The Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood Street for the Patrol Division of the Constable of Precinct 3 for the period of November 1, 2013-October 31, 2014 at an annual cost of \$1.
 - 4. Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street for the Public Health Services/Office of Public Health Preparedness for the period of November 1, 2013-October 31, 2014 at an annual cost of \$50,949.
 - 5. R&O Pasadena, LLC, for lease of space at 152 Fairmont Parkway in Pasadena for a Public Health clinic for the period of November 1, 2013-October 31, 2014 at an annual cost of \$73,536.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 16927 and 16931 Woodburn Drive in Precinct 1.
- b. Request for approval of two loan agreements in the total amount of \$20,909 in connection with the Lead Hazard Control Program.
- c. Request for authorization to use grant funds in the amount of \$1,000 to purchase catered food to be served at working meetings of the School Health Leadership Group during the 2013-2014 school year.

6. **Community Services**

- a. Request for approval of an amendment to the annual action plan for Program Year 2012.
- b. Request for approval of an order authorizing the termination of an agreement with the Texas General Land Office for the State of Texas Community Development Block Grant Disaster Recovery Program Round 2/Non-Rental Housing Program.
- c. Request for approval of an amendment to an agreement with Sunbelt Fresh Water Supply District to add \$15,075 in leverage funds for construction costs in connection with the High Meadows sewer rehabilitation project in Precinct 2.

- d. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in CDBG funds to eight eligible organizations for the Texans Feeding Texans Home-Delivered Meal Grant Program.

7. **County Library**

- a. Request for authorization to accept certain donations for various county branch libraries.
- b. Request for the County Judge to execute a cooperative agreement with the Houston Center for Literacy to offer resources and services to support literacy programs.

8. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for approval of payment in the total amount of \$450 to the National Extension Association of Family & Consumer Sciences for annual membership dues for three employees.

b. **Protective Services for Children & Adults**

Request for authorization to renew an occupancy agreement with the City of Houston for space at 1906 Cochran Street for a Houston Alumni & Youth Center facility at an annual cost of \$78,485.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, Trevino, and Sandlin, Precincts 1, 2, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$4,165 in connection with cases in the 127th, 189th, and 334th District Courts.
 - 2. Accept a check in the amount of \$3,767 from the City of Houston to reimburse the county for expenses incurred by three employees while attending a Crimes Against Children Conference in Dallas on August 11-15, 2013.
 - 3. Correct the payroll record of an employee.
 - 4. Change the titles and increase the budget and position maximum salaries of two positions effective November 2, 2013.
- c. Request by Constable Camus, Precinct 5, for authorization to cancel a law enforcement agreement with Deerfield Village Community Association, Inc., effective October 17, 2013.

10. **Sheriff**

- a. Request for approval of an agreement with the Federal Reserve Bank of Dallas-Houston Branch to use the bank's conference center October 14-15, 2013 for educational and meeting purposes at no cost to the county.
- b. Request for approval of an agreement with the Harris County Juvenile Board for deputies to provide governmental functions and truancy services for the period of September 1, 2013-August 31, 2014 at a cost not to exceed \$113,985 in connection with the Juvenile Justice Alternative Education Program.
- c. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force for additional funds in the total amount of \$6,000 for reimbursement of overtime payments in connection with investigations.
- d. Request for approval of an amendment to an agreement with the Organized Crime Drug Enforcement Task Force to decrease funds by \$25,596 for reimbursement of overtime payments in connection with investigations.
- e. Request for authorization to purchase two 15-passenger vans for use by employees of the Explorer Program using seized asset funds in the estimated amount of \$53,376.
- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Request approval of an agreement between the Texas Department of Insurance, State Fire Marshal's Office, and Harris County Fire Marshal's Office to jointly sponsor a Natural Gas Explosion Seminar at 2316 Atascocita Road in Humble on January 28-30, 2014 at a cost not to exceed \$1,000.
- b. Request for the County Judge to execute an interlocal agreement with the City of Stafford for firefighting and fire protection services.

12. **Institute of Forensic Sciences**

- a. Request for authorization to host a forensic genetics seminar in Houston on October 16, 2013 for approximately 20 participants using grant funds in the amount of \$2,656.
- b. Request for approval of a business associate agreement with the Accreditation Council for Graduate Medical Education for use and disclosure in accrediting graduate medical education programs conducted in whole or in part at the institute.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of September 10, 2013.

- b. Transmittal of corrected minutes of the court's meeting of August 27, 2013.
- c. Request for approval of title and/or salary maximum changes for certain positions effective October 19, 2013.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; and the 245th, 246th, 270th, 309th, 311th, 313th, 314th, and 315th Judicial District Courts.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 3 and the 165th District Court.

15. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$100,000 to issue a check to the Texas District and County Attorneys Foundation to train Texas prosecutors.
- b. Request for authorization to accept a forfeited vehicle in connection with a case in the 189th Judicial District Court.

16. **Justices of the Peace**

Request by Judge Burney, JP 7.2, that additional funds in the amount of \$34,579 be allocated to the department's budget for installation of a replacement telephone system.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Centers for Disease Control and Prevention meeting	11/13-15	Atlanta, GA	\$1,810	Grant
						\$200	Other
2.	PHS	2	National Healthcare Coalition Preparedness Conference	12/10-13	New Orleans, LA	\$3,570	Grant
3.	PHS	3	International Society for Disease Surveillance Conference	12/11-13	New Orleans, LA	\$5,360	Grant
4.	CS	-	Housing inspectors training (<i>\$2,588 appvd. 9/24 for 1 empl.-change in location only</i>)	10/21-24	Columbia, SC	-	Grant
5.	Juv. Prob.	1	Multi-Systemic Therapists Orientation	11/12-15	Tucker, GA	\$2,456	Grant
6.	Const. 4	1	Forensics video analysis training	10/6-12	Indianapolis, IN	\$2,731	Other
7.	Sheriff	2	Gulf States Nixle Software Conference*	10/2-4	Baton Rouge, LA	\$540	Other
8.	Sheriff	2	Law Enforcement Counterterrorism course*	10/4-13	Little Rock, AR	\$1,990	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	Sheriff	2	U.S. Department of Homeland Security meeting	11/11-16	St. Louis, MO	\$2,674	Other
10.	Fire M.	1	HazMat technician training	10/20-25	Mercury, NV	\$1,460	Grant
11.	Fire M.	1	U.S. Department of Homeland Security meeting	11/12-15	St. Louis, MO	\$1,480	Grant
	Subtotal	16	Out of Texas average cost per employee:	\$1,517		\$24,271	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Incident management preparedness & response training*	10/22-23	San Marcos	\$600	TRA
2.	PID/A&E	10	Geographic Information Systems Event	11/15	Houston	\$250	General
3.	BMD	13	Texas Public Funds Investment Conference	11/7-8	Houston	\$2,080	General
4.	ITC	2	Dell Executive Briefing	10/17-18	Round Rock	\$827	General
5.	ITC	4	Texas Geographic Information Systems Forum*	10/23	Austin	\$640	General
6.	PHS	3	Maternal & Child Health Contractor training	10/3-4	Austin	\$1,300	General
7.	PHS	1	Tuberculosis Surveillance Workshop	10/22-24	Round Rock	\$800	Grant
8.	PHS	-	Microsoft SQL server training (<i>\$2,330 appvd. 9/10 for 1 empl.-date change only</i>)	11/4-8	Houston	-	General
9.	PHS	2	Texas Job Fair	2/2/2014	Houston	\$265	General
10.	CS	-	Texas Conference on Ending Homelessness* (<i>\$4,633 appvd. 8/27 for 8 empls.-date change only</i>)	9/24-27	Austin	-	General Grant
11.	CS	2	U.S. Dept. of Housing and Urban Development training (<i>\$1,256 appvd. 9/10 for 2 empls.-add expenses & date chg.</i>)	10/1-2	Fort Worth	\$489	Grant
12.	CS	2	Harris County International Trade and Transportation Conf.	10/29	Houston	\$250	Grant
13.	CS	1	Texas Department of Transportation training	11/4-7	Austin	\$660	Grant
14.	CS	3	Texas Public Funds Investment Conference	11/7-8	Houston	\$670	General
15.	Dom. Rel.	1	Family mediation training	1/6-10/2014	Houston	\$1,185	Grant
16.	AgL Ext.	1	Livestock judging contest	9/21	Brenham	\$95	General
17.	AgL Ext.	3	Dairy production training (<i>\$80 appvd. 8/27 for 1 empl. & \$160 appvd. 9/10 for 2 empls.-change in # of empls. & adding expenses</i>)	10/1	Conroe	\$60	General
18.	AgL Ext.	1	Dinner Tonight Cooking School	10/3	Navasota	\$90	General
19.	AgL Ext.	1	Livestock judging contest	10/5	Rosenberg	\$65	General
20.	Juv. Prob.	1	Property Rights Constitutional Workshop	10/17	Houston	\$10	Grant
21.	Juv. Prob.	10	Juvenile Justice Association of Texas Conference	11/3-6	Montgomery	\$2,580	Grant
22.	Juv. Prob.	7	Strengthening Youth and Families Conference*	11/12-15	San Marcos	\$4,917	Grant
23.	Juv. Prob.	1	Psychotherapy and Faith Conference	11/15	Houston	\$125	Grant
24.	Juv. Prob.	2	Texas Corrections Association Conference*	11/21-22	Austin	\$1,166	Grant
25.	Juv. Prob.	1	SharePoint Boot Camp	12/16-19	Houston	\$1,677	Grant
26.	PSCA	3	Texas Human Trafficking Summit	10/15-16	Dallas	\$950	Grant
27.	PSCA	2	Texas Child Care Administrators Conference	10/15-18	Dallas	\$2,065	Grant
28.	CAC	3	Children's Advocacy Centers of Texas Conference	10/27-30	Austin	\$2,650	Other
29.	CAC	6	Children's Advocacy Centers of Texas Conference	10/30	Austin	\$400	Other
30.	Const. 4	1	Tx. Commission on Law Enf. Training Coordinators Conf. (<i>\$1,059 appvd. 9/10 for 1 empl.-adding expenses only</i>)	10/6-10	Corpus Christi	\$50	Other
31.	Const. 5	11	Crisis communications online training course	TBD	Houston	\$842	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
32.	Const. 5	2	Telecommunication Officers online training course	TBD	Houston	\$173	Other
33.	Const. 5	5	Legislative update training*	7/9	Humble	\$430	Other
		5		7/15	Humble	\$430	Other
		4		8/15	Humble	\$344	Other
34.	Const. 5	15	Law Enforcement Rapid Response Training*	9/21-22	Sugarland	\$1,350	Other
35.	Const. 5	9	Internal Affairs course*	10/15-17	Spring	\$315	Other
36.	Sheriff	2	Structured Query Language Server training	9/17	Houston	\$198	General
37.	Sheriff	5	Texas Association of Vehicle Theft Investigators Conf.	10/14-18	Houston	\$875	Grant
38.	Sheriff	150	Executive Leadership Conference	10/15-16	Houston	\$13,603	General
39.	Sheriff	54	Police law enforcement explorer competition*	10/18-20	San Antonio	\$3,000	General
40.	Sheriff	2	Food and Nutrition Conference & Expo	10/19-22	Houston	\$1,558	General
41.	Sheriff	8	Law Enforcement Rapid Response Training Center Conf.*	10/19-24	San Marcos	\$3,811	General
42.	Sheriff	1	Correctional Management Institute of Texas Jail Conf.*	10/20-25	Huntsville	\$305	General
43.	Sheriff	8	K-9 Officers Conference and Trials	10/23-25	Humble	\$1,400	General
44.	Sheriff	2	Crimes Against Women Conference*	3/29- 4/3/2014	Dallas	\$1,504	General
45.	Fire M.	2	Southeast Tx. Regional Advisory Council Symposium*	10/15-17	Galveston	\$60	General
46.	Fire M.	1	Taser recertification course*	10/18	Humble	\$175	General
47.	Fire M.	3	K-9 handler training*	10/23-25	Humble	\$300	General
48.	Co. Clk.	2	Dell Compellent Administration & Advanced Mgt. training	11/12-15	Houston	\$9,990	Other
49.	CA	1	Texas District & County Attorneys Association Conference	12/4-6	San Antonio	\$750	General
50.	JP 1.1	2	Texas Justice Court Judges Association seminar	10/21-22	Round Rock	\$1,003	General
51.	JP 1.1	1	Justice of the Peace Judicial Conference	11/5-6	League City	\$360	General
52.	JP 6.2	1	Licensed court interpreter continuing education training	10/14	Spring	\$190	General
53.	Auditor	1	Texas Society of Certified Public Accountants seminar	10/28	Houston	\$165	General
54.	Auditor	2	Association of Healthcare Internal Auditors seminar	11/1	Houston	\$299	General
55.	Auditor	9	Texas Public Funds Investment Conference	11/7-8	Houston	\$1,780	General
56.	Auditor	1	American Payroll Association seminar	11/8	Houston	\$415	General
57.	Auditor	15	Government Finance Officers Association Update	12/5	Houston	\$1,980	General
58.	Treas.	1	County Investment Officer training	11/7-8	Houston	\$205	General
59.	Tax A-C	-	Texas Association of Assessing Officers seminar* (\$580 appvd. 9/24 for 6 empls.-change in date & location)	10/31	Shoreacres	-	General
60.	Com. 1	1	Pump and motor maintenance course	10/22-24	League City	\$350	General
61.	Com. 2	2	Basic maintenance course*	11/7-9	New Braunfels	\$1,464	General
62.	Com. 4	1	Texas Public Funds Investment Conference	11/7-8	Houston	\$205	General
63.	Com. 4	1	Entomological Society of America Conference	11/10-13	Austin	\$1,589	General
Subtotal		419	In Texas average cost per employee: \$187			\$78,334	
Total		435				\$102,605	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
43,011	33,885	25,709	102,605

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	798,128	1,601,700	2,399,828

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$4,579,833, with no required cash match, for the Women, Infants, and Children Program, and to extend the associated positions through March 31, 2014.
 2. Accept from the Texas Department of State Health Services grant funds in the amount of \$785,405, with no required cash match, for the period of September 1, 2013-August 31, 2014 for the Family Planning Services Program, and for approval of eight positions effective October 19, 2013.
 3. Transfer \$35,000 from the department's general fund to establish a discretionary match for the Refugee Grant Program.

- b. Request by **Community Services** for authorization to:
 1. Accept and execute an agreement with the Texas Department of Transportation for grant funds in the amount of \$375,000, with no required cash match, for continuation of the Harris County RIDES Program to provide non-emergency transportation services for elderly and disabled residents of the county.
 2. Submit an application to the United Way of Greater Houston for Emergency Food and Shelter Program funds in the amount of \$500,000, with no required cash match, to provide emergency utility assistance for 2,500 eligible low-income county residents.

- c. Request by **Protective Services for Children & Adults** for authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$187,160, with a required cash match of \$84,146, for the Safety Net Program to address problems of homeless and runaway youth.

- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality to carry over unexpended FY 2012 and FY 2013 Local Initiative Projects grant funds in the total amount of \$219,597, with a required cash and in-kind match of \$55,305, for the Emissions Task Force project, and to change the title and increase the budget and position salary maximums of a position effective October 19, 2013.

- e. Request by **Constable Camus, Precinct 5**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$66,597, with a total required and discretionary cash match of \$25,899, for the Crime Victims Assistance Unit.

- f. Request by **Constable Trevino, Precinct 6**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$44,000, with a total required and discretionary cash match of \$14,302, for the Victim Assistance Officer Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to accept:
 - 1. From the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$56,354, with a discretionary match of \$14,089, for the Yates High School Gang Free Zone Program.
 - 2. From the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$77,011, with a discretionary match of \$8,557, for the Victims Assistance Deputy Program.
 - 3. From the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$72,201, with a discretionary match of \$7,400, for the Domestic Violence Deputy Program.
 - 4. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to reduce the required in-kind match by \$8,273 for the Domestic Violence Deputy Program.

- h. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Texas Department of Motor Vehicles to carry over from the previous year's allocation program income in the amount of \$57,000 for the Auto Theft Task Force Program.

- i. Request by the **Fire Marshal** for authorization to submit an application to K9s4Cops, Inc., for two fire accelerant detection canines with an estimated value of \$24,000, with no required cash match, for the Accelerant Detection Program.

- j. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$50,920, with a required in-kind match of \$12,730, for the Victim Assistance Specialist Program.

- k. Request by the **District Courts** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through December 31, 2013 for the STAR Family Intervention Drug Court Program.

- l. Request by the **County Judge** for authorization to accept:
 - 1. From the Texas Department of Public Safety grant funds in the total amount of \$100,000, with no required cash match, for the FY 2013 State Homeland Security Program, and the SHSP-Law Enforcement Terrorism Prevention Activities grant programs.
 - 2. Amendments to agreements with the Texas Department of Public Safety to reduce grant funds by a total of \$123,499 for the FY 2011 Homeland Security/Citizens Corps and the Urban Areas Security Initiative grant programs.
 - 3. An amendment to an agreement with the U.S. Department of the Interior-Fish and Wildlife Service to increase Coastal Impact Assistance Program grant funds by \$15,000, modify the work statement section of the award contract for the El Franco Lee Park Wetland Enhancement Project, and accept the corresponding memorandum of understanding.

4. An amendment to an agreement with the U.S. Department of the Interior-Fish and Wildlife Service to increase Coastal Impact Assistance Program grant funds by \$330,000, modify the scope of services section of the award contract for the Feral Hog Mitigation Project, and accept the corresponding memorandum of understanding.
- m. Request by the **Commissioner of Precinct 4** for authorization to accept an amendment to an agreement between the Mercer Arboretum and Botanic Gardens and the Lady Bird Johnson Wildflower Center to extend the end date through October 31, 2014 for the Prairie Dawn Conservation & Research Project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2.
 - b. Champions Hydro Lawn for turf establishment, vegetation promotion, mowing, irrigation, and related expenses for repairs in connection with various capital projects due to Hurricane Ike damages for the Flood Control District.
 - c. Champions Hydro Lawn for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - d. Crosby Rd Construction, Inc., for channel sediment removal in the northwestern area of the county for the Flood Control District.
 - e. D&W Contractors, Inc., for road construction at Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1.
 - f. Forde Construction Co., for repaving various roads in the City of Deer Park for the BetterStreet2Neighborhoods Community Program in Precinct 2.
 - g. Mar-Con Services, LLC, for road construction at Becker Road from south of US-290 to north of Palo Dura in Precinct 3.
 - h. R+B Group, Inc., for multiple lift stations in connection with a Community Services' General Land Office project in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for August 2013.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for July 2013.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Construction manager at risk services for construction of five community-based clinics and two hospital-based clinics for the PID/Architecture & Engineering Division.
 - b. Uniforms and related items for the Constable of Precinct 4.
 - c. Sign material and related items for the county.
 - d. Limestone bedding for the county.
 - e. Newport Bridge upgrades in Precinct 2 for the PID/Architecture & Engineering Division.
 - f. Drainage construction at Clinton Drive from North Main Street to Keene Street in Galena Park in Precinct 2 for the PID/Architecture & Engineering Division.
 - g. Medical transcription services for the Institute of Forensic Sciences.
 - h. Supplemental Ryan White Program Part A services for the Public Health Services/Harris County Ryan White Grant Administration Division.
2. Request for approval of a change in contract with Weiser Security Services, Inc., for facilities security services for the county, resulting in an addition of \$289,619 to the contract amount (12/0028).
3. Request for approval of a Texas Association of School Boards BuyBoard Cooperative Program purchase from Carrier Commercial Service only quote in the amount of \$57,660 for a Liebert computer room air conditioning system for the Toll Road Authority.
4. Request for approval of State of Texas Department of Information Resources Cooperative Contract purchases from:
 - a. ARC low quote in the amount of \$179,021 for Fujitsu scanners and Topaz signature pads for the electronic civil courts project for the District Clerk's Office.
 - b. MDL Enterprise, Inc., low quote in the amount of \$223,680 for HP computers for the District Clerk's Office.
 - c. Sigma Technology Solutions, Inc., best quote meeting specifications in the amount of \$554,350 for Cisco switches for the Toll Road Authority.
5. Recommendation that awards be made to:
 - a. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for construction of five community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System.

- b. OD's Printing, Inc., low bid in the amount of \$42,193 for various printed forms for the Sheriff's Department for the period of November 1, 2013-October 31, 2014, with four one-year renewal options.
 - c. Accudata Systems, Inc., lowest complete bid meeting specifications in the amount of \$60,200 for a network load balancer/web application firewall for Information Technology.
 - d. Contractor's Sources, Inc., low bid meeting specifications in the amount of \$103,982 for geogrid and geotextile materials for the Westside Service Center in Precinct 3 for the period of October 8, 2013-September 30, 2014, with four one-year renewal options (UPIN 14103MF08M01).
 - e. Rush Truck Centers of Texas, LP, dba Rush Truck Centers, Sealy, low bid in the amount of \$169,497 for a truck with a mounted paint sprayer for Precinct 3.
 - f. AAA Asphalt Paving, Inc., only bid in the amount of \$275,240 for roadside ditch and drainage improvements at Barker Cypress between Tuckerton and Little Riata in Precinct 3, subject to applicable bonds to be received, execution of applicable documents, and utility payments.
 - g. Austin Ribbon & Computer Supplies, Inc.; CDW Government, LLC; Howard Technology Solutions, a division of Howard Industries, Inc.; and PCS Mobile best bids in the total estimated amount of \$3 million for laptops, tablets, and accessories for county law enforcement vehicles for the period of October 8, 2013-October 7, 2014, with four one-year renewal options.
 - h. Allgood Construction Company, Inc., low bid in the amount of \$15,236,528 for road construction at Freeport Street from IH-10 to Hollypark Drive in Precinct 2, and various road improvements in the Cloverleaf area in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPINs 14102M23JZ02 & 13289MF05C01).
6. Request for authorization to rescind a contract awarded to Select Contractors and award the contract to UFL, Inc., second low bid in the amount of \$493,359 for selective clearing of underbrush and tree and debris removal in the White Oak, Buffalo, and Greens bayous for the Flood Control District, subject to applicable bonds to be received.
 7. Request for authorization to reject proposals for web based pre- and post-employment background screening services for the county and Harris County Hospital District, dba Harris Health System, and that the project be readvertised at a later date with revised specifications.
 8. Request for authorization to terminate contracts with Prime Trees, Inc., for tree and tree limb removal services for the county, and vegetation management services at the Greens Bayou Wetlands Mitigation Bank for the Flood Control District effective October 16, 2013, and that the contracts be rebid with revised specifications at later dates.

9. Request for approval of renewal options with:
 - a. Houston Chronicle Co., a division of Hearst Newspapers, LLC, for publication of public notices for the county for the period ending September 9, 2014 at a cost of \$454,700.
 - b. VeriTrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of November 1, 2013-October 31, 2014 at a cost of \$44,700.
 - c. Corporate Thermographers, Inc., for letterhead and matching envelopes for the county for the period of January 1-December 31, 2014 at a cost of \$25,000.
 - d. IDN Acme for locksmith supplies and related items for the county for the period of November 1, 2013-October 31, 2014 at a cost of \$20,000.
 - e. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2013-November 30, 2014 at a cost of \$20,000.
 - f. Comcast of Houston, LLC, for wide area network connections for Information Technology for the period of November 20, 2013-November 19, 2014 at a cost of \$58,484.
 - g. Alcatel-Lucent USA, Inc., for equipment lease and maintenance of Alcatel communication equipment for Information Technology for the period of December 7, 2013-December 6, 2014 at a cost of \$249,377.
 - h. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2013-October 31, 2014 at a cost of \$250,000.
 - i. K4 Environmental, LLC, dba Aqua Lawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District for the period of January 1-December 31, 2014 at a cost of \$418,772, and execution of applicable bonds.
 - j. K4 Environmental, LLC, dba Aqua Lawn Hydromulch, for mowing and various maintenance services in the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2014 at a cost of \$476,740, and execution of applicable bonds.
 - k. QuestMark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of October 9, 2013-October 8, 2014 at a cost of \$335,000, and execution of applicable bonds.

10. Transmittal of Community Supervision & Corrections renewal options with:
 - a. Boyd, Smith and Associates for clinical polygraph testing of sex offenders for the period of December 1, 2013-November 30, 2014 at a cost of \$25,000.
 - b. Ronald Russell Polygraph Services for clinical polygraph testing of sex offenders for the period of December 1, 2013-November 30, 2014 at a cost of \$25,000.

11. Request for the County Judge to execute interlocal agreements with:
 - a. The Mental Health and Mental Retardation Authority of Harris County in the amount of \$86,634 for social services/case management, and forensic psychiatric clinical services for the Administrative Office of the District Courts/Felony Mental Health Court Program for the period ending February 28, 2014.
 - b. The Harris County Community Supervision & Corrections Department using Justice Assistance Grant funds in the amount of \$118,959 for case managers/community supervision officers for the Administrative Office of the District Courts/Veterans Court Program for the period of October 8, 2013-August 31, 2014.

12. Request for approval of sole source exemptions from the competitive bid process for:
 - a. SirsiDynix, Inc., for the migration of the SirsiDynix HORIZON platform onto a new Dell server in the amount of \$3,000 in connection with maintenance and support of integrated library system software for the County Library, and for the County Judge to execute the amendment to the agreement.
 - b. Phonoscope, Inc., for installation of 10 ethernet circuits at 14123 Cicero for the November election for the County Clerk in the amount of \$7,800 for the period of October 8, 2013-October 7, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Phonoscope, Inc., for installation of five ethernet circuits for the May Community Center at 2100 Wolf Drive in Precinct 2 in the amount of \$11,800 for the period of October 8, 2013-October 7, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. Phonoscope, Inc., for renewal of an ethernet circuit at the Information Technology's Radio Shop at 4719 North Shepherd in the amount of \$14,400 for the period of January 1-December 31, 2014.
 - e. Phonoscope, Inc., for ethernet circuits for the Sheriff's Department in the amount of \$19,200 for the period of December 1, 2013-November 30, 2014.
 - f. Phonoscope, Inc., for a high speed internet connection for Information Technology in the amount of \$38,400 for the period of January 1-December 31, 2014.
 - g. Phonoscope, Inc., for increased bandwidth for ethernet circuit lines at two branch locations for the County Library in the amount of \$44,400, and for the County Judge to execute the amendment to the agreement.
 - h. Vigilant Solutions in the amount of \$90,000 for a license plate recognition data subscription plan for the Sheriff's Department.

13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 4, Financial Services, Public Health Services, and Community Development.

14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
15. Transmittal of bids and proposals for advertised jobs that were opened September 30 and October 7, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions commending:
 - a. Susan K. Bustamente on the occasion of her retirement from the Flood Control District.
 - b. Lillie Wright on the occasion of her retirement from the Tax Assessor-Collector's Office.
2. Request for approval of resolutions designating:
 - a. October 6-12, 2013 as Fire Prevention Week.
 - b. October 7-12, 2013 as 4-H Days.
 - c. November 12-13, 2013 as Harris County Employees' Fall Blood Drive Days.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for authorization to accept donations from:
 - a. CJ Gilson of a picnic table for the Bay Area Dog Park.
 - b. Barrett Station Pee Wee Football League of a Spectrum light emitting diode scoreboard for Riley Chambers Park.
2. Request for authorization for certain employees to use county vehicles for travel outside of the county for education, training, and county related purposes where only vehicle expenditures are involved.
3. Request for authorization for the East Aldine District to sell concessions during the Community Fall Festival on October 19, 2013 at Bill Crowley Park.
4. Request that the County Judge execute an agreement with the City of Houston for the city to construct a trail and related amenities on the grounds of the Leonel Castillo Community Center.
5. Request for approval of a resolution certifying that Harris County, through Precinct 2, has made a grant to Precinct2gether's Senior Meal Program for the home-delivered and homebound meal services.

6. Request for approval of a resolution recognizing the outstanding leadership of Jimmy Burke while serving as Port Commissioner of the Port of Houston Authority.

d. **Commissioner, Precinct 3**

1. Request for authorization to appoint election judges and alternates for a one-year term.
2. Request for authorization to accept donations from:
 - a. Tabetha Wagner of two parakeets to be housed in the Bear Creek Park Aviary.
 - b. Lee Wang of a television for use in the Tracy Gee Community Center.
3. Request for authorization to install a fatality marker in the 39300 block of US-290, as approved by the Texas Department of Transportation and in compliance with the guidelines approved by Commissioners Court.

e. **Commissioner, Precinct 4**

Request for authorization to appoint election judges and alternates for the 2013-2014 term.

21. **Miscellaneous**

- a. Request by the Harris County Hospital District, dba Harris Health System, for review of an executive summary of the system's cost-benefit analysis of affiliation agreements with various public academic institutions.
- b. Request by Bracewell & Giuliani for approval of a resolution to issue Harris County Cultural Education Facilities Finance Corporation Senior Living Revenue Bonds, Series 2013, for The Terrace at Spring Shadows Place project, confirming a public hearing, and approving the bonds, project, and effective date.
- c. Request by the Commissioner of Precinct 4 that the Office of Budget Management and County Attorney review and provide a report of findings identifying the overlapping authorities and comparison of financial/fee structures for the Harris County Cultural Education Facilities Finance Corporation, Harris County Housing Finance Corporation, and Harris County Health Facilities Development Corporation.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing The following proposed 2013 tax rates were discussed by the court on September 24, 2013 and determined that public hearings were necessary for Harris County and the Flood Control rates. A hearing was held on October 3, 2013, and hearings have also been set for October 8 and 16, 2013. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of rates on October 16, 2013.

	<u>2012</u>	<u>Proposed 2013</u>	<u>Change</u>
Harris County:			
General Fund	.32798	.34000	.01202
Public Contingency	.00473	.00547	.00074
Debt Service	.06750	.06908	.00158
Total County	<u>.40021</u>	<u>.41455</u>	<u>.01434</u>
Flood Control:			
General Fund	.02522	.02620	.00098
Debt Service	.00287	.00207	(.00080)
Total Flood Control	<u>.02809</u>	<u>.02827</u>	<u>.00018</u>
Port of Houston	.01952	.01716	(.00236)
Hospital District	<u>.18216</u>	<u>.17000</u>	<u>(.01216)</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

V. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of the chairperson, vice chairperson, and members to the Harris County Historical Commission for two-year staggered terms ending December 31, 2014 and December 31, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of:
 - a. The reappointment of Daisy Stiner to the Harris County Hospital District Board of Directors for a term of November 1, 2013-October 31, 2015.
 - b. A resolution in support of the Urban Counties Board of Directors' nomination to appoint County Judge Ed Emmett to serve as an officer and board member of the Texas Conference of Urban Counties for a two-year term ending December 31, 2015.

3. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of Brandon Capetillo to the Harris County Hospital District Board of Managers.
4. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the appointment of James W. Robinson to the board of directors of the Metropolitan Transit Authority for a two-year term beginning October 8, 2013.
5. Request by the County Attorney for an executive session to consult with the court to consider matters relating to and provide authorization:
 - a. Regarding the matter of Amanda Culbertson and Jorge Wong v. Pat Lykos, et al., in U.S. District Court, and upon completion thereof to take further action as appropriate.
 - b. To settle the case of Mark Harrison v. Harris County, Texas, et al., in the 270th District Court consolidated with the case of Kevin Williams v. Harris County, Texas, et al., in the 151st District Court, and upon completion thereof to take further action as appropriate, including settlement of all claims.

VI. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk

District Clerk

County Attorney

District Attorney

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2013

January S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September S M T W T F S 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	November S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

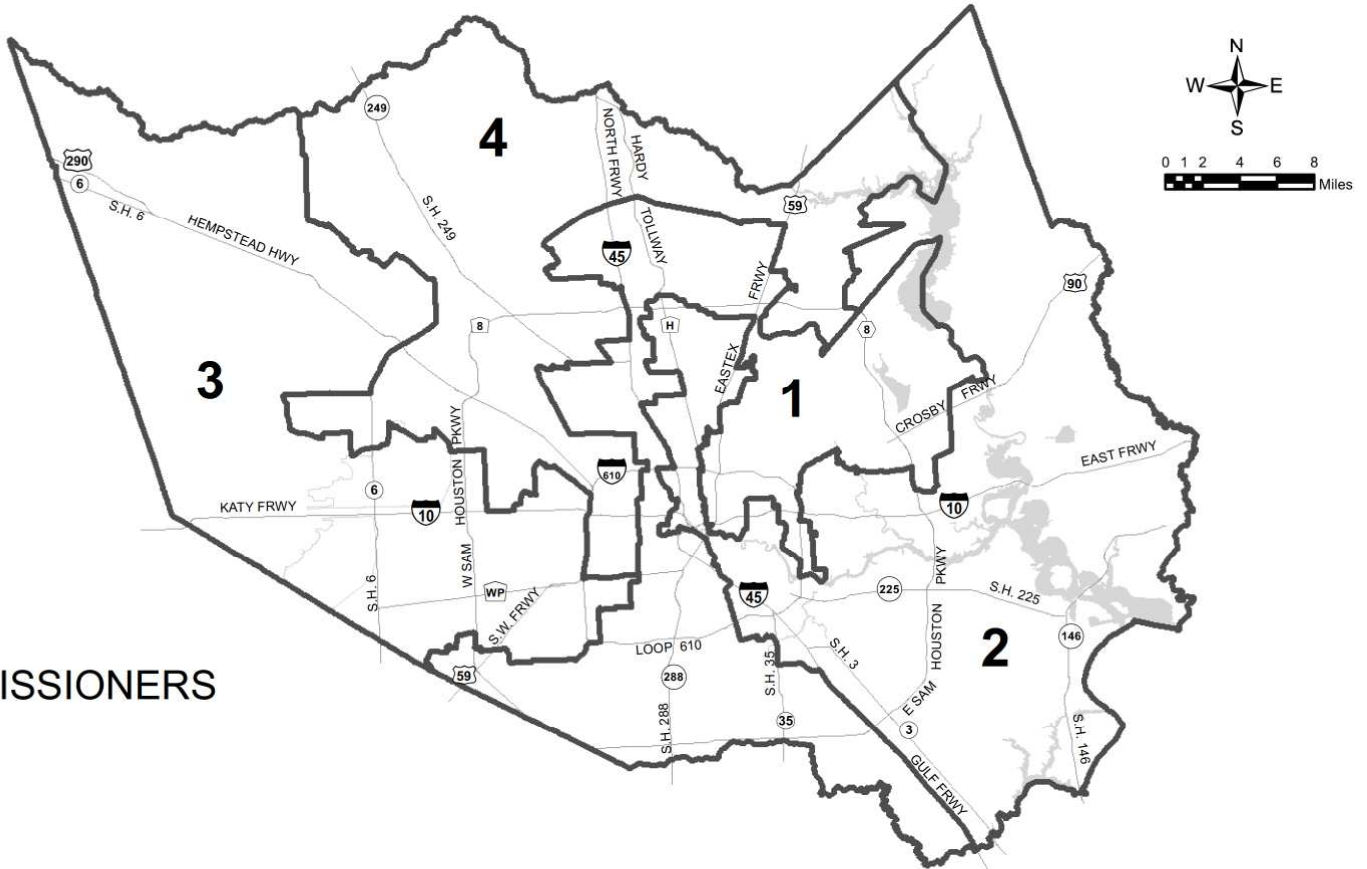
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 and Calendar 2014 on the dates noted by []. Court-approved county holidays are noted by [].

Calendar 2014

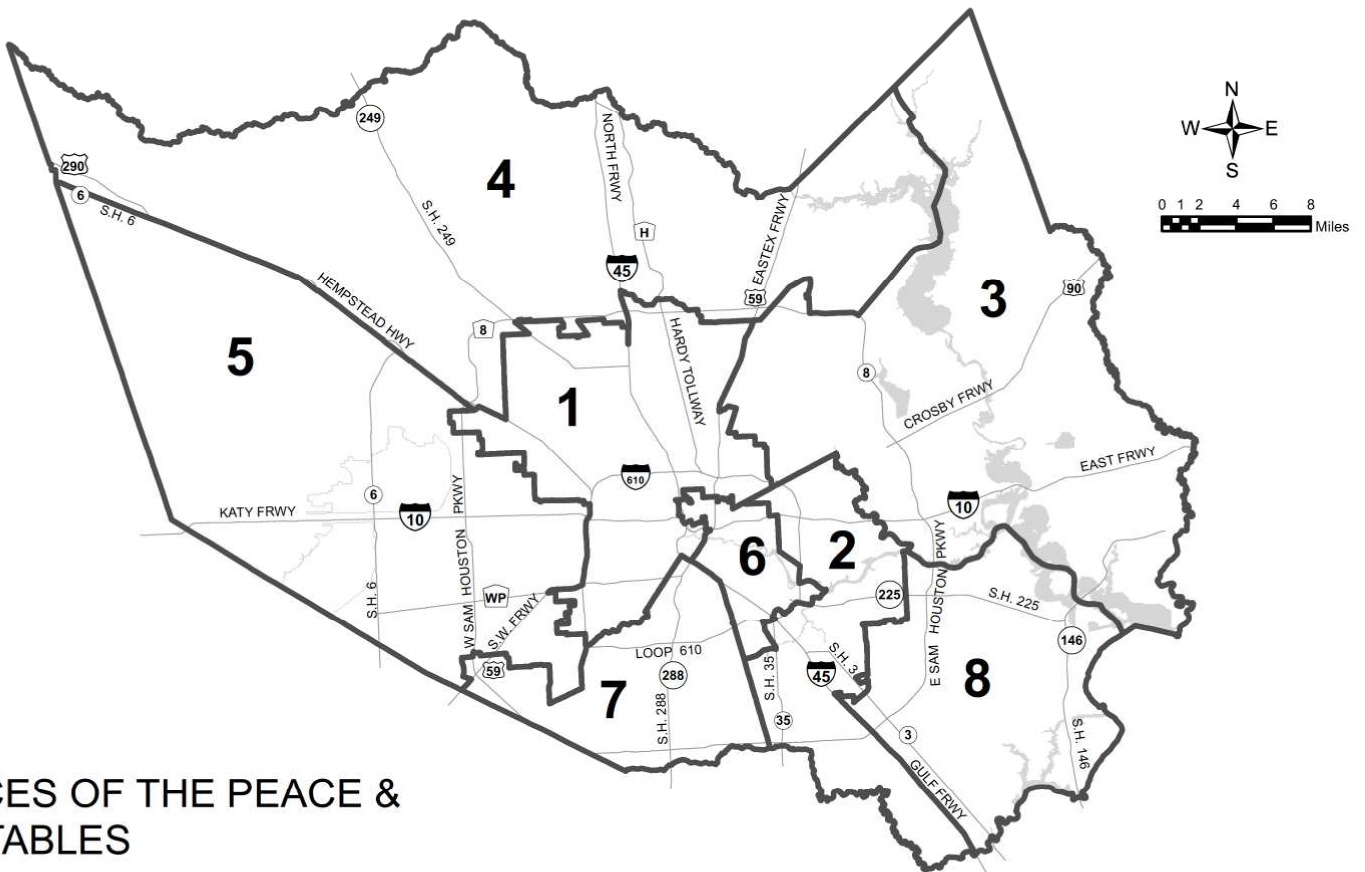
January S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	November S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES